

TOWN OF TRURO
BOARD OF SELECTMEN
MEETING OF TUESDAY, APRIL 24, 2007

The Truro Board of Selectmen met for their weekly session on Tuesday, April 24, 2007 at 6:30 p.m. at the Truro Central School, 344 Route Six, Truro. In attendance were: Chairman Alfred Gaechter, Vice-Chairman Gary Palmer, Clerk Christopher R. Lucy, Curtis Hartman, Jan Worthington, Town Administrator Pamela Nolan, Martha Nagy, Trudi Brazil.

Mr. Gaechter convened the meeting at 6:30 p.m.

At the request of the Town Administrator Ms. Brazil presented the Board with a copy of the Free Cash Certification received from the Department of Revenue. The figure is \$795,483.00. Mr. Gaechter asked Ms. Brazil for her recommendation on the use of Free Cash. Ms. Brazil recommended using \$158,000 of the certified figure in the Omnibus Budget Article (Article #4) in place of the transfers from Stabilization Fund (\$100,000) and Capital Improvements Trust Fund (\$58,000). **Mr. Gaechter made a motion to approve that recommendation; the motion was seconded by Mr. Palmer. There was not additional discussion. Vote: 5-0, unanimous.**

Ms. Brazil presented the Board with potential uses of the remaining balance in Free Cash. She explained that she did not anticipate significant “turn back” of unexpended appropriations at the end of FY 2007 nor did she anticipate excess unanticipated revenues. With no override for FY 2008 and little projected “excesses” Ms. Brazil recommended leaving the \$137,483 as unexpended/unappropriated free cash which would then make up the basis for next years’ certified figure. **Mr. Gaechter made a motion to approve the recommendation; the motion was seconded by Mr. Hartman. Vote: 5-0, unanimous.**

Article #10 was briefly discussed. As printed in the warrant the header for the article indicates an increase of 21 hours to an existing COA clerical position; while it was acknowledged that the town meeting does not vote on the header, Mr. Palmer will move the article as written with the change “to increase the position to a full 35 hour a week position by adding 16 hours” incorporated in to the text of the article.

Article #11 was briefly discussed. The figure received from Mass Highway for Chapter 90 money is \$130,892. The article as printed in the warrant reads to authorize the treasurer to borrow “a sum of money”. Mr. Hartman will move the article as printed with the change from “a sum of money” to “One Hundred Thirty Thousand, Eight Hundred Ninety-two dollars and no cents” incorporated in to the text of the article.

The Board then reviewed the remaining motions on the articles presented to them by Ms. Nolan. Each member acknowledged their assigned articles and briefly discussed any questions they had on the wording of the motions.

Board of Selectmen Minutes
April 24, 2007
Page 2

There being no further business the meeting was adjourned at 6:45 pm.

Alfred Gaechter, Chairman

Gary Palmer, Vice-Chairman

Christopher R. Lucy, Clerk

Curtis Hartman

Janet W. Worthington

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